



Meeting of the **Washington State Board of Health**
Comfort Inn of Tumwater
 1620 74th Avenue SW ▪ Tumwater, WA 98501
 Wednesday ▪ April 13, 2005 ▪ 9:00 a.m. to 4:30 p.m.

Proposed Final Agenda

9:00 a.m. CALL TO ORDER

Tom Locke, WSBOH Chair

1. Welcome New Board Member
2. Approval of Agenda—Action
3. March Minutes—Adoption

9:15 a.m. 4. SBOH Announcements and Other Business

Craig McLaughlin, WSBOH Staff

9:35 a.m. 5. Department of Health Update

Mary Selecky, Secretary of Health

9:55 a.m. 6. Board Member Comments and Concerns

10:10 a.m. 7. Department of Ecology's Wastewater Treatment Permit Program

Carl Osaki, WSBOH Member
Ned Therien, WSBOH Staff
John Stormon, Department of Ecology

10:30 a.m. Break

10:40 a.m. 8. Legislative Update

Craig McLaughlin, WSBOH Staff

11:00 a.m. 9. Discussion of Draft Bylaws

Craig McLaughlin, WSBOH Staff

11:20 a.m. 10. Update on Newborn Hearing Loss Screening

Tom Locke, WSBOH Chair
Tara Wolff, WSBOH Staff
Mike Glass, Department of Health
Catie Beattie, Department of Health

11:50 a.m. 11. Public Testimony on Issues Other Than HIV/AIDS Rules

Noon LUNCH

1: 30 p.m. 12. Chapter 246-100 and -101 WAC, HIV/AIDS Hearing
 - Public Hearing (Testimony Will Be Taken)
 - Possible Action

Tom Locke, WSBOH Chair
Craig McLaughlin, WSBOH Staff
John Peppert, Department of Health
Jack Jourden, Department of Health

4:30 p.m. ADJOURNMENT

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by April 6, 2005. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.